

CORPORATION OF THE MUNICIPALITY OF NORTH GRENVILLE

MINUTES OF COMMITTEE OF THE WHOLE MEETING NO. 7
OF APRIL 21, 2008

held in the Municipal Centre at 285 County Road 44 at 6:30 p.m.

PRESENT:

Mayor:	Bill Gooch
Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Tim Sutton
Councillor:	Barb Tobin
Chief Administrative Officer:	Andy Brown
Deputy Clerk:	Heather Render
Director of Parks, Recreation & Culture:	Darren Patmore
Director of Public Works:	Karen Dunlop
Director of Planning & Building:	Forbes Symon

Mayor Bill Gooch declared the meeting open.

Councillor Butler declared a conflict of interest regarding the licensing of food vehicles.

MINUTES OF PREVIOUS MEETING

Moved by Ken Finnerty and seconded by Tim Sutton that the attached copies of minutes, being replicas of those recorded in the Minute Book of the Municipality, of the Committee of the Whole Meeting of April 7, 2008, similar copies having been distributed to each Committee member for their perusal, are hereby approved, as amended.

CARRIED

SPECIAL PROJECTS

Councillor Terry Butler took the Chair for this portion of the meeting.

REPORTS

1. **Special Projects Committee**

Andy Brown outlined the process for appointing Committee members. The Committee deferred their decision and will meet in a closed session to discuss the letters of interest received.

2. **Mural Project**

Councillor Butler presented the proposal for a mural of the "Rideau King" boat on the retaining wall on the south side of the Kemptville Creek east of the bridge on Prescott Street. The NGDHS students will be doing the painting based on a design by Don Muntz. A resolution was presented and passed to recommend to Council that the mural project be approved and form part of the Special Projects. (See Resolutions A.)

MINUTES: COMMITTEE OF THE WHOLE MEETING, APRIL 21, 2008

GENERAL BUSINESS

1. Councillor Butler advised that the downtown merchants and the Municipality are looking at celebrating the revitalization of downtown Kemptville. The Dandelion Festival will be held on June 8th in the downtown area. Linda Girard, Chair of the Dandelion Festival addressed the Committee and outlined the proposal for this year. They are looking at closing the street and having pedestrians only to promote “green environment”. The slogan will be “Let’s Recreate the Old Downtown Kemptville”. Andy Brown will advise the Committee who will be the Municipal contact for this project.
2. Mayor Gooch suggested that the Canada Day celebrations could be added to the Special Projects. Councillor Butler advised that Canada Day will be the same as last year, with events taking place in Oxford Mills and at the University of Guelph, Kemptville Campus.
3. Councillor Butler asked the status of the proposed “Chain of Office” for North Grenville. Andy Brown will speak to the Clerk who has been working on this project.

QUESTIONS FROM THE PUBLIC & MEDIA

1. George Blake asked if a report on the expansion at Kemptville District Hospital could be made at the next Council meeting. Councillor Butler advised that he will be attending a meeting on Thursday and will request this information.

PARKS, RECREATION & CULTURE
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Councillor Barb Tobin took the Chair at 7:15 p.m. for this portion of the meeting.

REPORTS

1. **Proposed Facilities Rates for 2008/2009**
The Committee discussed the proposed rates for Municipal facilities for 2008/2009 and suggested that staff contact charities and service clubs for use during downtime at the Municipal Centre. Darren Patmore advised that staff were preparing to make presentations to these clubs and groups in mid-May. A resolution was presented and passed to recommend to Council that a by-law to establish a tariff of fees for the public use of Municipal Facilities be approved and implemented beginning September 1, 2008. (See Resolutions B.)

GENERAL BUSINESS

1. Mayor Gooch requested an update on the soccer fields at South Gower Park. Darren Patmore advised that the Soccer Club had decided not to use them this year. There was some damage caused by water and staff will be working on them. The Soccer Club is looking into funding from the Trillium Foundation to improve these fields.

PUBLIC WORKS

Deputy Mayor Ken Finnerty took the Chair at 7:30 p.m. for this portion of the meeting.

REPORTS

1. **East Quadrant Sanitary Sewer**
Karen Dunlop presented an overview of the project to meet the needs of the Municipality and the developer. Colonnade has a Certificate of Approval for a temporary pumping station. Staff are requesting approval to enter into an agreement with the developer for the pumping station. The Committee discussed how the project would be financed, how it would proceed and how it would affect the proposed Forest Creek Subdivision.

MINUTES: COMMITTEE OF THE WHOLE MEETING, APRIL 21, 2008

A resolution was presented and passed to authorize Municipal staff to enter into an agreement with Colonnade Development Inc. to carry out the engineering and construction of the eastern quadrant pumping station. (See Resolutions C.)

GENERAL BUSINESS

1. Councillor Butler advised that he had received a complaint regarding dust on Bedell and Dennison Roads. Karen Dunlop advised that calcium will be spread once half-load restrictions are lifted.
2. Deputy Mayor Finnerty asked if the Municipality was supplying barricades to private businesses. Karen Dunlop advised that the Municipality does not, however, in the case of the Clothier Street business, it was a concern for health and safety issues that the barricades were lent to the contractor.

QUESTIONS FROM THE PUBLIC & MEDIA

1. George Blake asked about capacity at the WWTP for the proposed pumping station. Karen Dunlop advised that the Development Charges By-Law addresses capacity issues.
2. Wendy Chapman asked when street sweeping would begin. Deputy Mayor Finnerty advised that it began today.

PLANNING & DEVELOPMENT

Councillor Tim Sutton took the Chair at 8:03 p.m. for this portion of the meeting.

REPORTS

1. **Economic Development Committee & Downtown Revitalization**
Andy Brown outlined some changes that have been proposed to the Terms of Reference for the Economic Development Committee. The Committee discussed the proposed Terms of Reference including the number of members, when meetings would be held and clear objectives so that there is no duplication. They will forward further comments on the Economic Development Committee and Downtown Revitalization Committee to the CAO.

GENERAL BUSINESS

1. Forbes Symon distributed a report on by-enforcement to determine if this was the format that the Committee would like to see.
2. Forbes Symons advised that a by-law for planning fees will be presented for consideration at the Council meeting of April 28th.
3. Forbes Symon advised that at the next Committee of the Whole meeting will be the removal of holding from the Colonnade Development and from Glengables Phase III. The Site Plan for Colonnade will be available shortly.
4. Andy Brown distributed a pamphlet which will be sent out in the tax bills regarding by-law enforcement and the changes to tipping fees and bag tags.

FINANCE & ADMINISTRATION

Councillor Tim Sutton took the Chair at 8:25 p.m. for this portion of the meeting.

Councillor Butler left the meeting room at this time.

MINUTES: COMMITTEE OF THE WHOLE MEETING, APRIL 21, 2008

REPORTS

1. **Licensing By-Law**

Andy Brown presented an overview of the proposed provisions in the by-law. The Committee discussed regulating the number of vehicles, whether distance from a restaurant should be considered, should the number of parking spaces be defined, how to determine if a charitable event and consideration of a "special event licence" for some events.

Councillor Butler returned to the meeting room.

GENERAL BUSINESS

1. Heather Render advised that the tender packages for the lot in Tanager Woods were available and the signage will be installed this week.

RESOLUTIONS

- A. Moved by Barb Tobin and seconded by Bill Gooch that the Committee of the Whole recommend to Council that the mural project be approved and form part of the Special Projects.

CARRIED

- B. Moved by Terry Butler and seconded by Ken Finnerty that Committee of the Whole recommend to Council that a by-law to Establish a Tariff of Fees for the Public Use of Municipal Facilities for the 2008/2009 season be approved and implemented beginning September 1, 2008.

CARRIED

- C. Moved by Terry Butler and seconded by Bill Gooch that the Committee of the Whole authorize Municipal staff to enter into an agreement with Colonnade Development Incorporated to carry out the engineering and construction of the eastern quadrant pumping station to meet Municipal specifications, as specified in a construction agreement.

CARRIED

The meeting adjourned at 8:53 p.m.

Original Signed By

BILL GOOCH
Mayor

HEATHER RENDER
Deputy Clerk